

College Council Meeting Monday, April 15, 2019 Culinary Arts Classroom (Wellsville Campus) 4:00 pm Council Meeting 5:30 pm Dinner

Agenda

Guests: Jordan Dunning and Ryan Shipherd, (PAL Students)

- 1. Call Meeting to Order-Chair Fogarty
- 2. Minutes of Previous Meeting-Chair Fogarty
- 3. College Council Chair's Report-Chair Fogarty
 - -Honors Convocation
 - -Pioneer Golf Tournament June 14
- 4. President's Updates/Institutional Advancement Report-President Sullivan
- 5. Action Items
 - -Civil Engineering Technology 4-year Degree (Provost Poppo) Attachment
 - -Computer Tomography Certificate (Provost Poppo) Attachment
 - -MRI Certificate (Provost Poppo) Attachment
 - -Medical Imaging BTech 4-year Degree (Provost Poppo) Attachment
 - -Resolution Draft for Senator Young (President Sullivan) Attachment
- 6. Senior Staff Updates (Brief reports only!)
 - -Student Affairs (Vice President Sammons)
 - -Economic Development (Vice President Clark)
 - -Enrollment Management (Vice President Penrose)
 - -Academic Affairs (Provost Poppo)
 - -Business Affairs (Chief Financial Officer Greenthal) Excused
 - -Human Resources/CCET (Chief of Staff Dresser-Recktenwald) Excused
- 7. Constituency Reports
 - -Alumni (Mr. Wren Keber)
 - -Faculty Representative (Mr. Michael Colomaio)
 - -Student Representative (Mr. Peter York)
 - -ACT Update (Mr. Ronald Nasca)
- 8. Unfinished Business
- 9. New Business

Strategic Priority Goal #1 Applied Learning

Haiti Project Update (Provost Poppo)

Strategic Priority #1 Applied Learning Haiti Project Update (Provost Poppo) **Strategic Priority #2 Diversity & Inclusion Strategic Priority #3 Faculty & Staff Excellence Strategic Priority #4 Infrastructure Strategic Priority #5 Local & Regional Impact Strategic Priority #6 Student Success**